



Gem Aromatics Limited

Manufacturer & Exporters of Essential Oils & Aromatics Chemicals

Registered Office: A/410-411, A-Wing, Kailash Ind. Complex, Powai Vikhroli link Rd, Vikhroli West,
Mumbai-400079. Maharashtra, India, Tel No: +91-2225185231/25185931
CIN: L24246MH1997PLC111057

Date: October 27, 2026

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

BSE CODE: 544491

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
NSE SYMBOL: GEMAROMA

Sub.: Prior Intimation of the meeting of the Board of Directors of Gem Aromatics Limited ("the Company") under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Dear Sir/ Madam,

Pursuant to Regulation 29 of Listing Regulation, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 31, 2026, inter alia, to consider and approve the:

- i) Unaudited (Standalone and Consolidated) financial results along with the Limited Review Report of the Company for the quarter & half year ended September 30, 2026.

In view of the above and further to our intimation dated Thursday, September 24, 2026, the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from Thursday, October 01, 2026, till 48 hours after the declaration of Unaudited financial results of the Company for the quarter & half year ended September 30, 2026.

Thanking you,

Yours faithfully,

For Gem Aromatics Limited

Akshita
Deepak Gohil

Digitally signed by
Akshita Deepak Gohil
Date: 2026.10.27
16:25:52 +05'30'

Akshita Deepak Gohil
Company Secretary & Compliance Officer

Corporate Office: A/503, Kailash Ind. Complex, Powai Vikhroli link Rd, Vikhroli (W), Mumbai, Maharashtra, India, Pin - 400079. Facility 1: Plot No 2, Survey No.16/4/2, Near Alok Industries, Village Rakholi, Silvassa, Dadra & Nagar Haveli, Pin - 396230. Facility 2: Khasara No 8,9,10,126, Village Gathona, Ujhani Budaun Road, District: Budaun, UP, India, Pin # 243639.

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